

Message Text

CONFIDENTIAL

PAGE 01 ACCRA 03896 201458Z

46

ACTION AF-06

INFO OCT-01 EUR-12 ISO-00 SS-15 NSC-05 SP-02 L-03 EB-07

CIAE-00 INR-07 NSAE-00 PRS-01 PA-01 USIA-06 /066 W

----- 113963

R 201142Z JUN 75

FM AMEMBASSY ACCRA

TO SECSTATE WASHDC 7980

AMCONSUL ZURICH

INFO AMEMBASSY BERN

AMEMBASSY BRUSSELS

AMEMBASSY LONDON

C O N F I D E N T I A L ACCRA 3896

E. O. 11652: N/A

TAGS: PFOR BGEN GH SZ

SUBJ: BLAY-MIEZAH RETURNS - CLAIMS ACCESS TO FUNDS

REF: ACCRA 3020

1. BLAY-MIEZAH RETURNED TO ACCRA WITH HIS ENTOURAGE ON JUNE 12. ADS IN LOCAL PAPERS PROCLAIMED RETURN AND INVITED "FRIENDS AND WELL-WISHERS" TO HIS HOUSE FOR "LIGHT REFRESHMENTS." SINCE RETURN, HOWEVER, PRESS HAS IGNORED HIM. WE ARE TOLD THIS IS RESULT OF GOG DIRECTIVE.

2. BLAY-MIEZAH BROUGHT BACK WITH HIM LETTER WHICH WE HAVE NOT SEEN BUT HAVE HAD DESCRIBED TO US IN SOME DETAIL. LETTER STATES HE IS BENEFICIARY AND TRUSTEE OF DOLS 150 MILLION LEGACY AND THAT ARRANGEMENTS ARE BEING FINALIZED TO PERMIT TRANSFER OF FUNDS TO GHANA IN FIRST WEEK OF JULY.

3. ACCORDING TO OUR INFORMATION, LETTER IS SIGNED "GEORGE MAYER, DEPUTY MANAGER, UNION BANK OF SWITZERLAND." ADDRESS GIVEN IS 8021 BAHNHOFSTRASSE 45, ZURICH, TELEPHONE 01294411. LETTER BEARS ONLY ONE SIGNATURE RATHER THAN TWO, WHICH MIGHT BE EXPECTED FROM EUROPEAN BANKING FIRM.

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4. INTERESTINGLY, NRC SECRETARY E.M. DEBRAH HAS DENIED TO

DCM THAT LETTER EXISTS, ALTHOUGH WE HAVE BEEN TOLD BY TWO
INDEPENDENT SOURCES THAT THEY HAVE SEEN PHOTOCOPY OF LETTER
AND ONE PROVIDED INFORMATION IN PARA 3.

5. FOR ZURICH: WE WOULD APPRECIATE YOUR CHECKING, TO EXTENT
POSSIBLE, INFORMATION IN PARA 3.
BLACK

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BUSINESSMEN, EXTORTION
Control Number: n/a
Copy: SINGLE
Draft Date: 20 JUN 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: RowellE0
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975ACCRA03896
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: DG ALTERED
Executive Order: GS
Errors: N/A
Film Number: D750215-1008
From: ACCRA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750628/aaaaayup.tel
Line Count: 68
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION AF
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: 75 ACCRA 3020
Review Action: RELEASED, APPROVED
Review Authority: RowellE0
Review Comment: n/a
Review Content Flags:
Review Date: 22 APR 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <22 APR 2003 by ElyME>; APPROVED <04 NOV 2003 by RowellE0>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: BLAY-MIEZAH RETURNS - CLAIMS ACCESS TO FUNDS
TAGS: PFOR, BGEN, GH, SZ, (BLAY-MIEZAH, JOHN ACKAH)
To: STATE ZURICH
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006